

**NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL
BOARD OF EDUCATION**

Regular Meeting

September 18, 2017

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.

2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**
 The Superintendent will read the following: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Secretary has transmitted notice of this meeting by having the date, time and place sent to the North Jersey Media Group (Ridgewood News, The Record), the Boroughs of Allendale and Upper Saddle River, published on April 7, 2017 in the Ridgewood News and The Record and posted in the Board of Education Office at Northern Highlands Regional High School. Our agenda allows two opportunities for public comments; at the beginning of the meeting for agenda items only and at the conclusion of our meeting for general comments. We ask members of the public to state their name and address and limit their comments to a three to five minute time period.

3. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Jennifer Connolly (Saddle River Liaison)		
Kate Federer (Student Representative)		
Bridget Holle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		X

4. **SPECIAL PRESENTATION**

5. **STUDENT REPRESENTATIVE REPORTS**

6. **COMMITTEE & LIAISON REPORTS**

7. PRINCIPAL'S REPORT

8. SUPERINTENDENT'S REPORT

9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

10. ACTION ITEMS FOR Business Agenda for September 18, 2017, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-18** in accordance with NJSA 18A and NJAC Title 6, et. sec., including NJAC 6A:23-2.11 reporting no over-expenditure of funds and upon the recommendation of the Superintendent and Business Administrator:

B-1. Approval of transfers, per attachment.

B-2. Approval of the Board Secretary and Treasurer's report for the month of August 2017.

B-3. Approval of current bills list (check register) from August 31 through September 13, 2017, per attachment.

B-4. Approval of minutes, August 28 and September 5, 2017, Board of Education meetings, per attachments.

B-5. *Approval of the following staff travel (accommodations note room rate only; occupancy taxes & Fees associated therein and other costs on trips presently unknown, meals for overnight trips and Mileage, tolls, parking will be reimbursed in accordance with policy and law).*

Who: Jason Grabelsky
 What: Workshop: "Supporting Transgender Students in our Schools"
 Where: Stony Hill Inn, Hackensack, NJ
 When: Tuesday, September 26, 2017
 Costs: No cost
 Mileage: as per NJ OMB Guidelines

Who: Jason Grabelsky
 What: Aids Resource Alliance Professional Development
 Where: Aids Resource Alliance, Williamsport, PA
 When: Thursday, September 28 – Friday, September 29, 2017
 Costs: No cost
 Mileage: as per NJ OMB Guidelines

Who: Meryl Perlman
 What: Fall 2017 Curriculum Connection Conference
 Where: Robert Wood Johnson Conference Center, Mercerville, NJ
 When: Tuesday, October 24, 2017
 Costs: Registration - \$125
 Mileage: as per NJ OMB Guidelines

Who: Sheila Yallowitz
What: Bergen County NJSBA Meetings
When / Where: October 4, 2017 – Maggiano’s Hackensack, NJ
November 29, 2017 - Holiday Inn, Hasbrouck Heights, NJ
January 31, 2018 – Glen Rock High School, Glen Rock, NJ
March 29, 2018 – Maggiano’s Hackensack, NJ
May 31, 2018 – Holiday Inn, Hasbrouck Heights, NJ
Costs: No cost
Mileage: as per NJ OMB Guidelines

Who: Doreen Albano
What: Adobe Muse Training Class
Where: American Graphics Institute, W. 46th Street, New York, NY
When: Friday, November 10, 2017
Costs: Registration - \$595
Mileage: as per NJ OMB Guidelines

Who: Ileana Sing
What: Advanced Continuum Orton-Gillingham Training
Where: Institute for Multisensory Education Workshop, Secaucus, NJ
When: Monday, November 13 - Thursday, November 16, 2017
Costs: Registration - \$975
Mileage: as per NJ OMB Guidelines

Who: Julie Goldberg
What: NJ Association of School Librarians Fall Conference
Where: Ocean Place, Long Branch, NJ
When: Friday, November 17, 2017
Costs: Registration - \$136
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of AMY LEDLOW to provide home-bound instruction services for a student (ID 20034) for the 2017-2018 school year, up to 10 hours/week at the rate of \$60/hour, as described in their IEP, per attachment.
- B-7.** Approval of agreement to reimburse the parents of a student (ID 20034) for sessions of Anat Baniel Method (ABM) Physical Therapy, \$250 per session, not to exceed \$2,070/month, per attachment.
- B-8.** Approval of home-bound instruction services for the 2017-2018 school year for a student (ID 6614), 4x/week with 2 tutors, 2 sessions each at the rate of \$60/hour, totaling approximately \$9,120, as described in their IEP, per attachment.
- B-9.** Approval of Invo HealthCare Associates to provide as-needed occupational therapy and speech & language services to a student (ID 21357) for the 2017-2018 school year, as described in their IEP, totaling approximately \$7,254, per attachment.

- B-10.** Approval of Regular School year tuition (2017-2018) for a student (ID 6124) for the period September 1, 2017 – June 30, 2018 at BCSS – Career Crossroads Program, in the amount of \$14,940, as described in their IEP, per attachment.
- B-11.** Approval of Regular School year tuition (2017-2018) for a student (ID 5389) for the period September 1, 2017 – June 30, 2018 at BCSS – New Bridges High School Program, in the amount of \$81,000, as described in their IEP, per attachment.
- B-12.** Approval of Regular School year tuition (2017-2018) for a student (ID 6718) for the period September 1, 2017 – June 30, 2018 at BCSS – Project SEARCH, in the amount of \$25,000, as described in their IEP, per attachment.
- B-13.** Approval of additional services for the 2017-2018 school year for two students (ID 5389 and 7490) who attend Bergen County Special Services Programs (Washington and Visions respectively), in the approximate amount of \$8,970 total for both students, per attachment.
- B-14.** Approval of in-service training for staff who are part of a student’s (ID 21034) educational team on Monday, September 25. Approximately 10-20 classroom teachers, nurses and specialty teachers will attend at the rate of \$21 each for the hour.
- B-15.** Approval of Brookfield Schools to provide educational services during the 2017-2018 school year at the rate of \$60/hour, per attachment.
- B-16.** RESOLVED, that the Northern Highlands Board of Education authorizes the School Business Administrator to appropriate \$150,000 received from the sale of the portable athletic field lights and increase both the revenue and expenditure budget in this regard.
- B-17.** RESOLVED, that the Northern Highlands Board of Education authorize arbor care (hazard pruning and tree removal) by SavATree at a cost of \$14,163, per attachment. Three (3) quotes were obtained.
- B-18.** RESOLVED, that the Northern Highlands Board of Education accepts the proposal for Labor Relations Legal Services for the period December 1, 2017 through November 30, 2018 from Schenck, Price, Smith & King, LLP of Florham Park, New Jersey, per attachment. Five proposals were received on July 14, 2017.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 18, 2017 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-10**, upon the recommendation of the Superintendent, effective immediately following the completion of required certification and documentation:

- E-1.** Accept and affirm the Harassment, Intimidation, and Bullying Investigation report, per attachment.

- E-2.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-3.** Approve the New Jersey Single Accountability Continuum (NJQSAC) Statement of Assurance and School Buildings Checklist for the 2017-2018 school year, per attachment.
- E-4.** Approve the **first** reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P 2700 Services to Nonpublic School Students (M) (Revised)
 P & R 7100 Long-Range Facilities Planning (M) (Revised)
 P & R 7101 Educational Adequacy of Capital Projects (Revised)
 P 7102 Site Selection and Acquisition (Revised)
 R 7102 Site Selection and Acquisition (New)
 P 7130 School Closing (Revised)
 P 7300 Disposition of Property (Revised)
 R 7300.2 Disposition of Land (Revised)
 R 7300.3 Disposition of Personal Property (Revised)
 R 7300.4 Disposition of Federal Property (Revised)

- E-5.** Approve to abolish the following Board of Education Regulation.

R 7300.1 Disposition of Instructional Property

- E-6.** Approve the following field trips/overnight field trips for the 2017-2018 school year.
- a.) Newspaper Club: Garden State Scholastic Press Association (GSSPA) Conference
 - Rutgers University, New Brunswick NJ: 10/30/17
 - b.) Newspaper Club: Columbia Scholastic Press Association (CSPA) Conference
 - Columbia University, NYC: 3/14,15,16/18 (Daily Return)
 - c.) Brown Model UN: Conference for High School Students (Overnight Trip)
 - Brown University, Providence RI: 11/10-12/17
 - d.) U Penn Model UN: Conference for High School Students (Overnight Trip)
 - University of Pennsylvania, Philadelphia PA: 1/25-28/18

- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
JOHN KAMINSKI	Newspaper Club Conference	10/30/17	No cost to district
SARA BELGIOVINE	Newspaper Club Conference	10/30/17	No cost to district
JOHN KAMINSKI	Newspaper Club Conference (Daily Return)	3/14,15,16/18	No cost to district
SARA BELGIOVINE	Newspaper Club Conference (Daily Return)	3/14,15,16/18	No cost to district
JOHN KAMINSKI	Brown Model UN (Overnight Trip)	11/10-12/17	No cost to district
MEREDITH SKLAR	Brown Model UN (Overnight Trip)	11/10-12/17	\$825.
JESSICA THOMPSON	Brown Model UN (Overnight Trip)	11/10-12/17	\$825.
ANTOINETTE MARTIN (Nurse)	Brown Model UN (Overnight Trip)	11/10-12/17	\$825.
JOHN KAMINSKI	U Penn Model UN (Overnight Trip)	1/25-28/18	No cost to district
AMY PIERRET	U Penn Model UN (Overnight Trip)	1/25-28/18	\$850.
JESSICA VERDICCHIO	U Penn Model UN (Overnight Trip)	1/25-28/18	\$850.
ANTOINETTE MARTIN (Nurse)	U Penn Model UN (Overnight Trip)	1/25-28/18	\$1,100.

- E-8.** Approve a change in degree status for JILLIAN SCHESCHUK, Teacher of Mathematics, from BA to MA, effective retroactive to September 1, 2017.
- E-9.** Approve a change in degree status for JOSEPH INTERMAGGIO, Teacher of English, from BA to MA, effective retroactive to September 1, 2017.
- E-10.** Approve the receipt of one (1) out of district Tuition Student for the 2017-2018 school year, per attachment.

Roll Call:

- 12. BOARD PRESIDENT’S REPORT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session for the purposes of discussing:

- **No Executive Session Scheduled**

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

_____ moved, and _____ seconded that the Board move into executive session.

TIME: All in Favor: _____ Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ Opposed: _____

17. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____